

**REVISED: OCTOBER 13, 2015**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

DISCUSSION ON THE [CALENDAR YEAR 2015 BEST PRACTICES INVENTORY](#).

[PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-42](#), AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG A PORTION OF TIMBERBROOK DRIVE.

[PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-43](#), AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG DEMARCO DRIVE AND INDUSTRIAL WAY.

[FIRST READING on ORDINANCE NO. 2015-44](#), AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

[FIRST READING on ORDINANCE NO. 2015-45](#), AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6129 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4001 LOT 25.

**REVISED: OCTOBER 9, 2015 PER ASSISTANT BUSINESS ADMINISTRATOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI; PROPERTY ADDRESS CORRECTED.**

**CONSENT AGENDA**

*All matters listed with an asterisk (\*) are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

\* [RESOLUTION NO. 2015-401](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR INSPECTION SERVICES FOR THE LANDIS AVENUE RESURFACING PHASE 1, IN AN AMOUNT NOT TO EXCEED \$85,000.00

\* [RESOLUTION NO. 2015-402](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO D4 VINELAND, LLC AND/OR REAL ESTATE HOLDING COMPANY TO BE FORMED.

\* [RESOLUTION NO. 2015-403](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2015 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$16,752.30 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-404](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE FOOD AND DRUG ADMINISTRATION (FDA) MAINTAINING FDA VOLUNTARY STANDARDS GRANT IN THE AMOUNT OF \$48,638.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-405](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION (ADDITIONAL FUNDING), IN THE AMOUNT OF \$21,022.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-406](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION (ADDITIONAL FUNDING), IN THE AMOUNT OF \$57,469.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-407](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, MUNICIPAL ALLIANCE GRANT TO PREVENT ALCOHOLISM AND DRUG ABUSE, IN THE AMOUNT OF \$52,358.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-408](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM CUMBERLAND CAPE ATLANTIC YMCA – NJ PARTNERSHIP FOR HEALTHY KIDS PROJECT GRANT IN THE AMOUNT OF \$2,680.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-409](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$73,480.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* [RESOLUTION NO. 2015-410](#), A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PANTHER ROAD RESURFACING FROM DANTE AVENUE TO SOUTH OF RITA AVENUE.

\* [RESOLUTION NO. 2015-411](#), A RESOLUTION AUTHORIZING THE SALE OF A 2001 FORD F-250 TRUCK NOT NEEDED FOR PUBLIC USE, TO THE BOROUGH OF NEWFIELD.

- \* [RESOLUTION NO. 2015-412](#), RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 415 WEST PARK AVENUE VINELAND, NEW JERSEY.
- \* [RESOLUTION NO. 2015-413](#), A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- \* [RESOLUTION NO. 2015-414](#), A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-550, FOR PROFESSIONAL CONSTRUCTION AND PROJECT MANAGEMENT SERVICES, IN THE AMOUNT OF \$32,000.00.
- \* [RESOLUTION NO. 2015-415](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS – 5/8" THRU 6" FOR THE WATER UTILITY, IN THE AMOUNT OF \$121,503.00.
- \* [RESOLUTION NO. 2015-416](#), A RESOLUTION AWARDED A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR THE FURNISHING AND INSTALLATION OF AMBULANCE LITTER FASTENER DEVICES FOR THE DEPARTMENT OF HEALTH – EMS DIVISION, IN THE AMOUNT OF \$51,570.00.
- \* [RESOLUTION NO. 2015-417](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO ATLANTIC INFRATRAC, LLC, WALL, NJ FOR LOCATING AND MARKING OF URD ELECTRIC FACILITIES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$65,093.50.
- \* [RESOLUTION NO. 2015-418](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RUMSEY ELECTRIC COMPANY, CONSHOHOCKEN, PA FOR THE FURNISHING AND DELIVERY OF LED STREET LIGHTING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN AN ESTIMATED AMOUNT OF \$124,800.00.
- \* [RESOLUTION NO. 2015-419](#), A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.
- \* [RESOLUTION NO. 2015-420](#), A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY2015 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- \* [RESOLUTION NO. 2015-421](#), A RESOLUTION TO AMEND RESOLUTION NO. 2015-375 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".
- \* [RESOLUTION NO. 2015-422](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- \* [RESOLUTION NO. 2015-423](#), A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2014 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.
- \* [RESOLUTION NO. 2015-424](#), A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2015-2016.
- \* [RESOLUTION NO. 2015-425](#), A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2015, TO JUNE 30, 2016.
- \* [RESOLUTION NO. 2015-426](#), RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LIEBERMAN AND BLECHER PC. PRINCETON, NEW JERSEY FOR ENVIRONMENTAL LEGAL SERVICES FOR THE CITY OF VINELAND.
- \* [RESOLUTION NO. 2015-427](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF AUGUST.
- \* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD ON THURSDAY, OCTOBER 29, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEM:
  1. [Insertion Valve Equipment \(Re-Bid\)](#)
- \* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 10, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:
  1. [Demolition of 1675 W. Garden Road](#)
  2. [Butterfly Valves, Resilient Wedge Valves & Tapping Sleeves](#)
- \* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 24, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEM:
  1. [15 KV URD Cable](#)

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Cold Water Meters – 5/8" thru 6"
2. Locating and Marking of URD Electric Facilities
3. LED Street Lighting

**Vineland City Council**

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